

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041151

FILED
Jan 26, 2011
Secretary of State

Entity Name: INTERCITY TIRE EXPORT CORP.

Current Principal Place of Business:

1806 N. FLAMINGO RD., STE 240
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1806 N. FLAMINGO RD., STE 240
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0410013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, DAVID E
2489 POINCIANA DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: GINSBERG, DAVID E V-PRES
Address: 1806 N. FLAMINGO RD., STE 240
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: HANNAN, LAUREN G
Address: 788 LAKE BLVD
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID E. GINSBERG

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date